

**North Kootenai Water District  
Board Meeting Agenda  
NKWSD Office  
13649 N Meyer Road, Rathdrum  
April 18, 2013 – 12:30 p.m.**

**A. Call to Order / Roll Call**

**B. Consent Agenda**

All matters listed within the Consent Agenda have been distributed to each member of the North Kootenai Water District for reading and study, are considered routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Minutes of 04/04/13 Board Meeting
2. Financial Statements

**C. Financial Report: Jim Omerso**

**D. Oral Communications**

**Staff:**

**E. Written Communications**

1. Ranch Valley Annexation
2. Water Rights
3. Select Euro Systems-Board Desk

**F. Public Hearing:**

Cap Fee for the NKWD Main System  
Cap Fee for the Hayden Haven Gem Shores  
Gozzer Sewer Fees  
NKWD Hookup Fees, Backflow Fees

**G. Employee Matters**

**H. District Attorney: Laura McAloon**

1. Executive Session
2. Resolution 2013-03 Approving Certain Rates Fees and Charges of the District
3. Resolution 2013-04 Adopting a Revised Capitalization Fee; Main System
4. Resolution 2013-05 Adopting a Capitalization Fee for Hayden Haven Gem Shores

**I. District Engineer: Necia Maiani**

1. Project Status Report
2. Construction Standards
3. GIS Mapping

**J. District Manager: Mike Galante- Excused**

**K. Board Members**

**L. Adjournment**

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Alanna Brooks  
Secretary/Treasurer